



March 11, 2005

ENGROSSED HOUSE BILL No. 1052

DIGEST OF HB 1052 (Updated March 9, 2005 3:16 pm - DI 87)

Citations Affected: IC 4-30; noncode.

Synopsis: Lottery commission audit. Requires the state board of accounts to annually audit the operations of the lottery. Requires the state board of accounts to audit the operations of the lottery for calendar years 2003 and 2004.

Effective: July 1, 2005.

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(SENATE SPONSORS — YOUNG R MICHAEL, KRUSE)

January 4, 2005, read first time and referred to Committee on Government and Regulatory Reform.

February 3, 2005, reported — Do Pass.

February 7, 2005, read second time, amended, ordered engrossed.

February 8, 2005, engrossed.

February 15, 2005, read third time, passed. Yeas 79, nays 19.

SENATE ACTION

February 24, 2005, read first time and referred to Committee on Governmental Affairs and Interstate Cooperation.

March 10, 2005, amended, reported favorably — Do Pass; reassigned to Committee on Appropriations.

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EH 1052—LS 6591/DI 92+



March 11, 2005

First Regular Session 114th General Assembly (2005)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2004 Regular Session of the General Assembly.

ENGROSSED HOUSE BILL No. 1052

A BILL FOR AN ACT to amend the Indiana Code concerning gaming.

Be it enacted by the General Assembly of the State of Indiana:

- 1 SECTION 1. IC 4-30-19-2 IS AMENDED TO READ AS
2 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 2. The state board of
3 accounts ~~may at any time~~ **shall** conduct an **annual** audit of ~~any phase~~
4 ~~of~~ the operations of the lottery and shall receive a copy of the yearly
5 independent financial audit and any security report prepared under this
6 article. **The commission shall pay the full costs of the audit required**
7 **under this section.**
- 8 SECTION 2. IC 4-30-19-4.2 IS AMENDED TO READ AS
9 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 4.2. (a) In addition to
10 the annual audit report required under **section 1** of this chapter, before
11 the fifteenth day of each month the commission shall submit a revenue
12 and expenditure report to the budget agency and each legislative
13 member of the budget committee. The report must include the
14 following:
- 15 (1) The total actual revenues received by the commission during
16 the previous month.
- 17 (2) An itemized list of expenditures by the commission during the

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preceding month.

(3) The amount of surplus revenue the commission estimates the commission will transfer from the commission's administrative trust fund for the next transfer and when the next transfer is expected to occur.

(b) At the time requested by the budget committee, the commission shall submit a detailed budget to the budget agency and each legislative member of the budget committee, on forms prescribed by the budget agency.

SECTION 3. [EFFECTIVE JULY 1, 2005] (a) As used in this SECTION, "state lottery" refers to the Indiana state lottery established under IC 4-30.

(b) The state board of accounts shall audit the records and operations of the state lottery for calendar years 2003 and 2004. The state board of accounts shall report the results of the audit required under this SECTION to the governor and the general assembly in an electronic format under IC 5-14-6. The state lottery commission created under IC 4-30-3-1 shall pay the full costs of the audit required under this SECTION.

(c) This SECTION expires January 1, 2007.

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COMMITTEE REPORT

Mr. Speaker: Your Committee on Government and Regulatory Reform, to which was referred House Bill 1052, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill do pass.

BUCK, Chair

Committee Vote: yeas 10, nays 1.

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HOUSE MOTION

Mr. Speaker: I move that House Bill 1052 be amended to read as follows:

Page 2, after line 9, begin a new paragraph and insert:

"SECTION 3. [EFFECTIVE JULY 1, 2005] (a) As used in this SECTION, "state lottery" refers to the Indiana state lottery established under IC 4-30.

(b) The state board of accounts shall audit the records and operations of the state lottery for calendar years 2003 and 2004. The state board of accounts shall report the results of the audit required under this SECTION to the governor and the general assembly in an electronic format under IC 5-14-6.

(c) This SECTION expires January 1, 2007."

Renumber all SECTIONS consecutively.

(Reference is to HB 1052 as printed February 4, 2005.)

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COMMITTEE REPORT

Madam President: The Senate Committee on Governmental Affairs and Interstate Cooperation, to which was referred House Bill No. 1052, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 2, line 17, after "IC 5-14-6." insert "**The state lottery commission created under IC 4-30-3-1 shall pay the full costs of the audit required under this SECTION.**".

and when so amended that said bill do pass and be reassigned to the Senate Committee on Appropriations.

(Reference is to HB1052 as reprinted February 8, 2005.)

RIEGSECKER, Chairperson

Committee Vote: Yeas 9, Nays 1.

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